A RESOLUTION AUTHORIZING THE ATLANTA CITY COUNCIL TO EXTEND A CONTRACT AGREEMENT WITH MR. RICK ANDERSON FOR HIS ASSISTANCE IN THE ESTABLISHMENT AND IMPLEMENTATION OF THE AUDIT FUNCTION STIPULATED IN THE ATLANTA CITY CHARTER IN AN AMOUNT NOT TO EXCEED \$7,500.00 AND FOR OTHER PURPOSES.

WHEREAS, in 1996 the Georgia General Assembly enacted, and the Atlanta subsequently adopted a new City Charter; and

WHEREAS, said document stipulated a separate audit function for the City; and

WHEREAS, there have been problems with the establishment and implementation of this function; and

WHEREAS, Section 2-44 of the Code of Ordinances states that "The Council may employ, by contract, either outside legal counsel, or outside financial auditors, or both, for the purpose of fulfilling its obligation of legislative oversight. The process of choosing either legal counsel or auditors shall be as follows: the President of Council, City Attorney, and the chair of the committee on Finance/Executive shall recommend to the council. which the Council shall select such legal counsel or financial auditors by majority vote"; and

WHEREAS, the Council has selected Mr. Rick Anderson to assist in the establishment and implementation of the audit function; and

WHEREAS, the scope of work to be undertaken by the contractor is hereby attached hereto; and

WHEREAS, the Council will appropriate \$7500 for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Atlanta Council is hereby authorized to extend a contract with Mr. Rick Anderson, for his assistance in the establishment and implementation of the audit function stipulated in the City of Atlanta Charter and Code of Ordinances, (Section 2-44) in an amount not to exceed \$7500.00, to be charged to and paid from Account 1A01 524001 C21099.

Consultant's scope of services:

- Assist the Audit Committee with the hiring of a permanent City Internal Auditor.
- Provide ongoing staff support to the Audit Committee, as requested by the committee.

		First Reading	FINAL COUNCIL ACTION
00-13-1666	Committee		0000
	Chair		Uzna U1st & zna U3ra
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A RESOLUTION	Committee	Committee	□Consent □V Vote □RC Vote
BY LEE MORRIS	Date	Date	CERTIFIED
A RESOLUTION AUTHORIZING THE	Chair	Chair	
ALLANIA CLIY COUNCIL TO EXTEND A CONTRACT AGREEMENT WITH MR. RICK ANDERSON FOR HIS ASSISTANCE IN THE ESTABLISHMENT AND IMPLEMENTATION OF THE AUDIT FUNCTION STIPULATED IN THE	Action: Fav, Adv, Hold (see rev. side) Other:	Action: Fav, Adv, Hold (see rev. side) Other:	
ATLANTA CITY CHARTER IN AN AMOUNT NOT TO EXCEED \$7500.00 AND FOR OTHER	Members	Members	
FURFUSES			
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CONSENT REFER REGULAR REPORT REFER	Chair	Chair	
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